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MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: January 12, 2018

FULL BOARD:

EXECUTIVE SESSION

**Time: 8:30 a.m.
January 24, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

REGULAR SESSION

**Time: 9:00 a.m.
January 24, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

COMMITTEES:

FOREST PRACTICE COMMITTEE

**Time: 1:00 p.m. – 4:00 p.m.
January 23, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

MANAGEMENT COMMITTEE

**Time: 8:30 a.m. – 12:00 p.m.
January 23, 2018**

**Location: Resources Auditorium
1416 Ninth Street
Sacramento, California**

RESOURCE PROTECTION COMMITTEE

**Time: 9:00 a.m. – 12:00 p.m.
January 23, 2018**

**Location: Resource Bldg. Rm. 1506-12
1416 Ninth Street
Sacramento, California**

The Board's Mission:

To lead California in developing policies and programs that serve the public interest in environmentally, economically, and socially sustainable management of forest and rangelands and a fire protection system that protects and serves the people of the state.

BOARD AGENDA

(Please refer to page 1 of this notice and agenda for meeting times and locations)

1. **Call to Order.**
2. **Adjourn to Executive Session.**

Executive Session: (Closed to the Public) Discussion of matters pursuant to Government Code section 11126, including pending litigation (subd. (e)), potential disciplinary actions (subd. (f)(2)), licensing matters and examinations (subd. (c)(1)-(2)), administrative adjudication proceedings (subd. (c)(3)), and public employee hiring and evaluation (subd. (a)(1)). (The Executive Session may be reconvened if determined necessary.) **Possible Action Items.** The Board will discuss:

- a) Coast Action Group vs. California State Board of Forestry and Fire Protection (Case No. RG17860755)
 - b) Licensing Case 332
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REGULAR SESSION

3. **Reconvene.**
4. **Announcement of Action(s) Taken in Executive Session.**
5. **Approval of December 6, 2017 and January 5, 2018 Board Meeting Minutes.**

MONTHLY BOARD REPORTS

6. **Report of the Chairman, Dr. Keith Gilles**
7. **Report of the Director, Ken Pimlott**
8. **Report and Annual Update – USFS Region V Acting Deputy Regional Forest, Al Olsen**
9. **Report of Executive Officer.** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. **Possible Action Items:** The Board may act in response to requests of the Executive Officer on items presented in the report.
 - a) Staffing Update
 - b) Review of Rulemaking Matrix
 - c) Update on timing of Emergency Rules to Facilitate Post-Fire Recovery Efforts within the Counties of Napa, Sonoma and Mendocino
 - d) Vegetation Treatment Program PEIR update
 - e) Legislative Update
 - f) Introduction of the DRAFT Annual Report
 - g) Review of 2018 Committee Priorities
 - h) Update on the Tree Mortality Task Force
10. **Report of the Standing Committees.** Committee Chairpersons will report on the items discussed from Committee meetings. **Possible Action Items:** The Board may act in response to Committee recommendations. (See Committee Agendas which are incorporated as though fully set forth herein.)

- Forest Practice Committee, Mike Miles, Chair
- Management Committee, Mark Andre, Chair
- Resource Protection, Susan Husari, Chair

11. Report of Board's Advisory Committees.

- Forest Pest Council - Katie Harrell
- Range Management Advisory Committee – Edith Hannigan
- Effectiveness Monitoring Committee (EMC) – Co-Chairs, Russ Henly and Susan Husari
- Professional Foresters Examining Committee – Dan Stapleton
 The Executive Officer for Professional Foresters Registration will report on ongoing PFEC matters. **Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.
 - a) Announcement of successful October 2017 RPF and CRM exam applicants

SPECIAL BOARD HEARINGS/REPORTS

- 12. **Presentation: El Dorado Forestry Challenge 2017** - First Place Team, Sacramento New Technology High School and Diane Dealey Neill
- 13. **Presentation: Update on the development of the on-line timber harvest permitting system, the California Timber Regulation and Environmental Evaluation System (CalTREES).** Russ Henly, Assistant Secretary of Forest Resources Management, California Natural Resources Agency (CNRA); Regina Bell, Enterprise Project Manager, CNRA; Dennis Hall, Assistant Deputy Director for Forest Practices, CAL FIRE; Dan Craig, Forest Practice Project Review Coordinator, CAL FIRE
- 14. **Presentation: CAL FIRE Lessons Learned from the 2017 Wildfire Season,** Chief Deputy Director Janet Barentson

CONCLUSION

15. Public Forum.

Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the Chairman. Submit your request to address the Board under this item via supplied speaker cards prior to the item being called.

16. Adjournment.

(Please refer to page 1 of this notice and agenda for committee meeting time and location)

MANAGEMENT COMMITTEE MEETING

1. Discussion of 2018 Priorities
 2. Mountain Home Demonstration State Forest Management Plan Update
 3. Program Timberland Environmental Impact Report (PTEIR) for Carbon Sequestration and Fuel Reduction Program
 4. Review of the Joint Policy for Hardwoods for Consideration of Updating
 5. Review of staff revisions to 14 CCR §1104.1- Conversion Exemptions
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FOREST PRACTICE COMMITTEE MEETING

1. Discussion of 2018 Priorities
 2. Review of Staff Revisions of 2006 Board Policy on Annual Review of Forest Practice Rules
 3. Update on Reporting to Legislature on Exemptions and Emergency Notices
 4. Update on Stocking Standards Revisions and the William Main Project Report
 5. Review of staff revisions to 14 CCR §1038 – Exemption
 6. Class II-Large ASP Rules Extension
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RESOURCE PROTECTION COMMITTEE MEETING

1. Fire Safe Regulations Certification
 - a. San Diego County
 2. Safety Element Review
 - a. City of San Diego
 3. Revisions to SRA Fire Prevention Fund Grant Guidelines
 4. Review of Existing Board Land Use Related Policies (Board Policy 0340)
 5. Discussion of 2018 Priorities
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Note: The Forest Practice, Management, or Resource Protection Committees may continue discussion of items included in their agendas, or the Full Board agenda, if the Board recesses or adjourns.

BOARD MEETING INFORMATION

CONTACT INFORMATION:

Those requiring further information regarding this meeting notice may contact Matt Dias, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244- 2460, (916) 653-8007. This meeting notice is also available in electronic format at:

http://www.bof.fire.ca.gov/board_business/meeting_agendas/. Other meeting materials and sign up for webinars are available at: <http://www.bof.fire.ca.gov/>.

WEBCAST:

The Full Board and Committee meetings will be accessible via live webcast. Board members will be in attendance at the meetings' noticed locations, along with any members of the public that choose to attend. Members of the public may register for the webinar(s) at <http://www.bof.fire.ca.gov/>. Audio recordings of the full Board meeting will be preserved and available on the Board's website. Due to space limitations on its servers, the Board does not preserve video recordings of its Board meetings and/or audio recordings of its committee meetings or workshops. The physical meetings will continue if the webinar broadcast is interrupted or terminated for any reason.

PERSONS WITH DISABILITIES

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting may request assistance at the Board Office, 1416 9th Street, Sacramento, CA. 95814 or by calling (916) 653-8007. Requests should be made one week in advance whenever possible. These facilities are accessible to persons with disabilities.

SUBMISSION OF WRITTEN MATERIALS

The public is encouraged to comment on any item on the agenda. You may submit your comments by one of the following methods (only one is necessary):

E-mail: publiccomments@bof.ca.gov

Fax: (916) 653-0989

U.S. mail: Board of Forestry and Fire Protection
PO Box 944246
Sacramento, CA 94244-2460

All written submittals shall be due no later than 12:00 p.m. the Thursday before the Board meeting, unless there is a date specified on a specific hearing notice pursuant to the Administrative Procedures Act. Timely submittal of comments gives the Board staff and the Board members sufficient time to familiarize themselves with content of written documents. Additionally, this timeline will allow for online posting of documents for public inspection.

SPEAKING AT THE MEETING

If you wish to speak on an agenda item, please fill out a "Speaker Card" and give it to Board staff **BEFORE** the agenda item is heard. Cards will be available near the entrance of the meeting room.

- Individuals with a shared position are encouraged to select a spokesperson for their group.
- Individuals who sign up by the deadline will have a maximum of three minutes to

- speak.
- The three minute speaking time may be changed by the Chair, depending on the number of speakers. A speaker may not cede time to another speaker. The total amount of time to be allotted to a comment period is based upon the number of those wishing to comment, and will be announced by the Chair prior to the beginning of the comment period.
- The order of speakers will generally be based on random selection, but public officials may be taken out of order.
- The Chairman retains the right to stop any speaker who raises an issue that is not under the Board's jurisdiction.
- Beverages, food, and sticks or any other objects with handles are strictly prohibited. Larger signs, or signs with handles, may be left in the area between the auditorium entrance and the security screening, for retrieval after the meeting.
- Speakers may bring written copies of their own comments to the Board meeting for distribution to the Members of the Board. Copies of the written comments shall be given to the Clerk of the Board who will ensure the appropriate distribution of the comments. Please provide eleven (11) copies.
- The Board retains the right to remove disruptive attendees from the Board meeting.
- The Board reserves the right to override the above rules in case of emergency or other unforeseen circumstances.

WHEN WILL MY AGENDA ITEM BE HEARD?

The Board begins each session at the time listed on the Meeting Notice and generally considers each agenda item in the sequence listed, however, the Board may take any non-hearing agenda item out of order as time permits. The Board may also act on recommendations by its committees on items listed in their respective agendas, including recommendations for notice of rulemaking.

VISUAL PRESENTATIONS/MATERIALS

PowerPoint presentations must be provided on a USB flash drive, flash memory card, DVD or CD.

All presentations are considered part of the public record. All electronic formats must be Windows PC compatible. It is recommended that a hard copy of any electronic presentation be submitted in case of technical difficulties.